

Indus Polyester Company Limited

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February 21, 2008

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 10.00 A.M. on Thursday 21st^o February, 2008 recommended the following:

(i) CASH DIVIDEND

N I L

(ii) BONUS ISSUE


N I L

(iii) RIGHT SHARES

N I L

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For Indus Polyester Company Limited


Naeem Akhtar Yousuf
Chief Executive